

**LEE COUNTY BOARD OF COUNTY COMMISSIONERS**  
**AGENDA ITEM SUMMARY** **BLUE SHEET NO: 20040114-UTL**

**1. REQUESTED MOTION:**

**ACTION REQUESTED:**

Approve construction of a water main extension and force main extension serving *West Bay Club Bay Bridge Boulevard Extension*. This Developer contributed asset and the project is located approximately 1-1/2 miles west of S. Tamiami Trail at the end of Bay Bridge Boulevard.

**WHY ACTION IS NECESSARY:**

To provide potable water service, fire protection, and sanitary sewer service to the proposed development.

**WHAT ACTION ACCOMPLISHES:**

Complies with the Lee County Utilities line extension policy and provides adequate water and sanitary sewer infrastructure to support development of the subject property.

**2. DEPARTMENTAL CATEGORY:** 10 - UTILITIES  
**COMMISSION DISTRICT #:** 3

C10A

**3. MEETING DATE:**

02-24-2004

**4. AGENDA:**

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED: \_\_\_\_\_

**5. REQUIREMENT/PURPOSE:**

- (Specify)
- STATUTE \_\_\_\_\_
  - ORDINANCE \_\_\_\_\_
  - ADMIN. CODE \_\_\_\_\_
  - OTHER Approval to Construct

**6. REQUESTOR OF INFORMATION:**

- A. COMMISSIONER: \_\_\_\_\_
- B. DEPARTMENT: Lee County Public Works
- C. DIVISION/SECTION: Utilities Division
- BY: Rick Diaz, P.E., Utilities Director

DATE: 2/5/04

**7. BACKGROUND:**

The letter of intent has been received.  
 The review fees have been paid.  
 The plans have been reviewed for conformance to the Lee County Utilities Operations Manual.  
 The project is to construct 475'± of 12" diameter water main; 1 fire hydrant and 435'± of 4" diameter force main with all related fittings.  
 Project location map---copy attached.  
 No funds required.

SECTION 31 TOWNSHIP 46 RANGE 26 DISTRICT 3 COMMISSIONER JUDAH

**8. MANAGEMENT RECOMMENDATIONS:**

**9. RECOMMENDED APPROVAL**

(A) DEPARTMENT DIRECTOR	(B) PURCH. OR CONTRACTS	(C) HUMAN RESOURCES	(D) OTHER	(E) COUNTY ATTORNEY	(F) BUDGET SERVICES				(G) COUNTY MANAGER
					OA	OM	Risk	GC	
<i>J. Lavender</i> Date: <u>2-4-04</u>	N/A Date: _____	N/A Date: _____	<u>T.O.</u> T. Osterhout Date: <u>2-5</u>	<u>S. Board</u> Date: <u>2/9/04</u>	<u>R.M.</u> Date: <u>2/10/04</u>	<u>W.S.</u> Date: <u>2/11/04</u>	<u>W.S. Strot</u>	<u>PR</u> Date: <u>2/10/04</u>	<i>J. Lavender</i> Date: <u>2-6-04</u>

**10. COMMISSION ACTION:**

- \_\_\_\_\_ APPROVED
- \_\_\_\_\_ DENIED
- \_\_\_\_\_ DEFERRED
- \_\_\_\_\_ OTHER

Rec. by CoAtty

Date: 2/9/04

Time: 11:32 AM

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Forwarded To:

Admin. 2-9-04

1:20

RECEIVED BY  
COUNTY ADMIN: PR

2/9/04

2:45 pm SLG

COUNTY ADMIN  
FORWARDED TO: PR

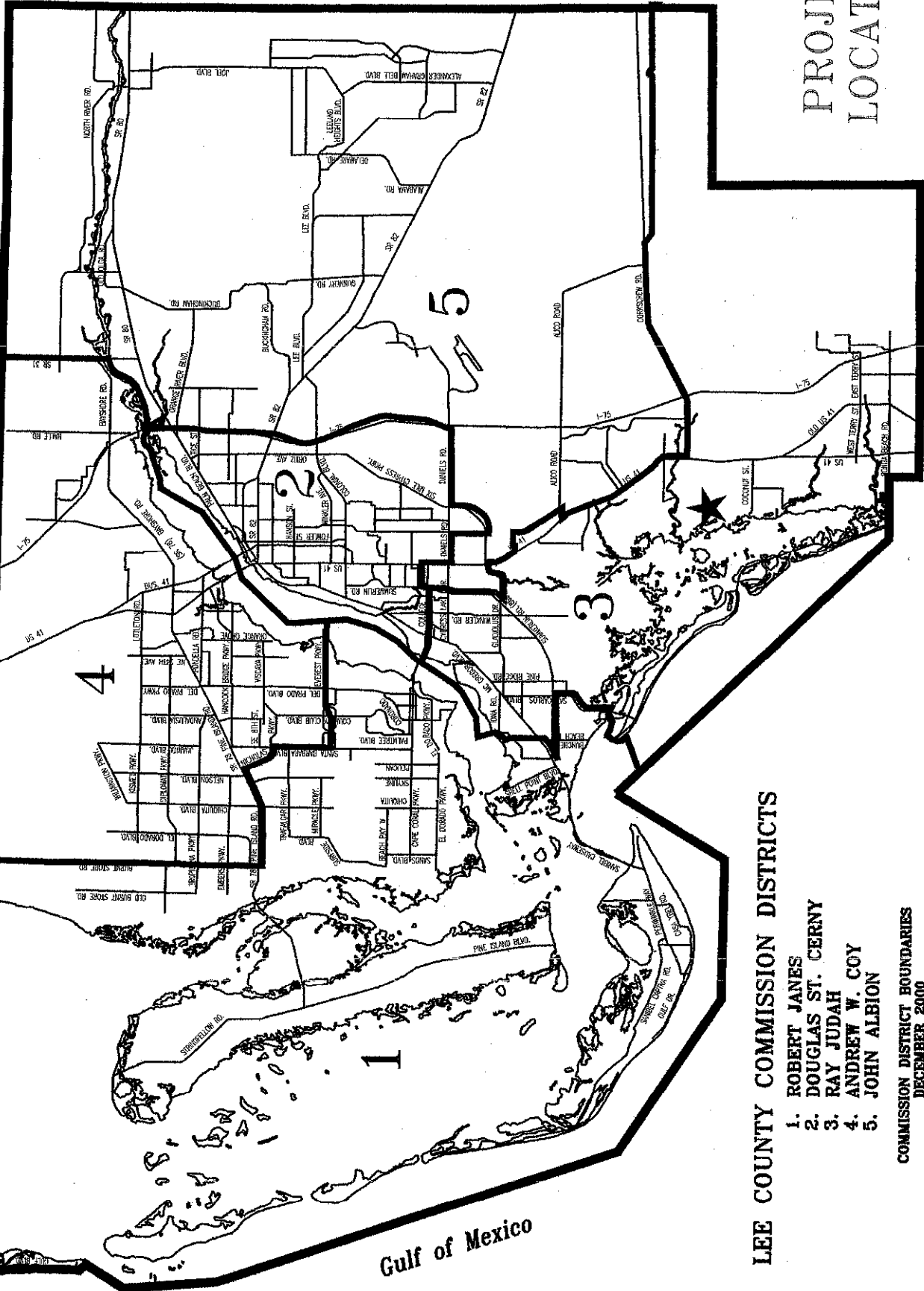
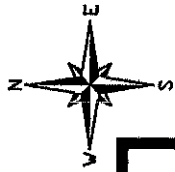
2/12/04

9 AM

COPY

PROJECT  
LOCATION

WEST BAY BLUB - BAY BRIDGE BLVD EXTENSION  
31-46-25-07-00MF1.0000  
COMMISSION DISTRICT # 3 - RAY JUDAH



LEE COUNTY COMMISSION DISTRICTS

- 1. ROBERT JANES
- 2. DOUGLAS ST. CERNY
- 3. RAY JUDAH
- 4. ANDREW W. COY
- 5. JOHN ALBION

COMMISSION DISTRICT BOUNDARIES  
DECEMBER 2000

Gulf of Mexico